RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Dan Dattilio

Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting. Each member of council had a copy of the minutes of the regular council meeting held on January 19, 2021. The minutes stand as presented.

Willard presented council members with the manager's update.

Council members reviewed the bill list of February 2, 2021.

Nicole Ice and Heidi Dattilio of the Columbiana Area Chamber of Commerce appeared before council to request permission to hold a St. Patrick's parade on Sunday, March 14, from 1:00-6:00, with setup at 1:00, parade from 2:00-4:00 and teardown from 4:00-6:00. Ice requested a parade route to start on Lakeview Drive and end at Pittsburgh Street, with the road closed from the square to Pittsburgh Street. Ice stated they are coordinating the event with the county health department to comply with COVID restrictions. Liston stated they will need to coordinate with the chief of police.

Liston moved to approve the St. Patrick's parade on Sunday, March 14, from 1:00-6:00, subject to approval of the county health department and the chief of police. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Ice requested permission to use the DORA during the St. Patrick's parade.

McBane moved to allow the DORA during the St. Patrick's parade. Dattilio seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel noted under old business there was one ordinance.

McBane moved that, due to the length of the ordinance, and because each member of council had a copy in his or her possession, Noel read the ordinance by title only. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Ordinance 21-O-3064 by title only----"AN ORDINANCE AMENDING SECTION 5.2 OF THE POLICIES AND PROCEDURES MANUAL OF THE CITY OF COLUMBIANA, OHIO."

Souder moved to approve Ordinance 21-O-3064 under <u>SECOND READING</u>. Liston seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, nay; Souder, yea; and McBane, yea. (Motion Passed.)

Liston moved to go into executive session for discussion of pending litigation in accordance with ORC Section 121.22(G)(3.) Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 8:07 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Rick Noel, Presiding Officer